

THE SECOND RACE MEETING AT 6:30PM. YOUR ATTENDANCE IS APPRECIATED.

February 7, 2011

TO: Library Board Members
FROM: Lisa Masten, Acting Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 14, 2011

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Acting Library Director's report—L. Masten
6. Friends of the Library report—B. Wood
7. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—P. Kruk
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 - d. Facility and Site—M. Lyons
 - e. Fund Development—L. Manke
 - f. Budget—A. Nafis
 1. Budget update
9. Old business
 1. Library road race
 2. Hanel event
 3. Library Director appointment
10. New business
 1. e-Reader
11. Public participation
12. Adjournment